

THE MINUTES OF THE UNIVERSITY
SENATE MEETING ON MAY 13, 1966

The University Senate met at 2:10 p.m., Friday, May 13, 1966 in its first meeting of the 1966/67 Session, Vice President Brown presiding, in the absence of President Elliott.

The minutes of the previous meeting on April 22nd were amended as follows: On Page 3, Paragraph 2, the underlined words "Code and Ordinances" on lines 3 and 6 should read "Faculty Organization Plan" in each case. With this amendment, the minutes were approved as circulated.

The Report of the Executive Committee was presented by Professor Stevens, retiring Chairman, on behalf of the Committee.

The Annual Report of the Scholarship Committee was presented by Professor Frey on behalf of the Chairman, Professor Coleman.

The Resolution of Commendation to the Administration on its Actions during 1965-66 to Improve the Physical Facilities of The George Washington University (see #66/1) was presented by Professor Nash on behalf of the Physical Facilities Committee, and moved for adoption, seconded by Professor Naeser. After general discussion of planning, financing, and priorities in the area of physical facilities, the resolution was unanimously adopted.

A Resolution to Enable the University Senate to Enlarge the Eligibility for Standing Committee Membership (see attached #66/2) was presented by the retiring Chairman of the Executive Committee. Professor Sharpe, Chairman of the Subcommittee on By-Laws, explained to the Senate the methods whereby such amendments may be made. After general discussion and remarks to the question, the Resolution was moved for adoption by Professor Sharpe, seconded by Professor Willson. Upon motion made by Professor Heller, seconded by Professor Wood, and carried, the Resolution was divided into two parts, the first to be comprised of paragraphs 1, 2, and 3 of the resolving clause, and the second comprised of paragraphs 4 and 5 of the resolving clause. Part One of the Resolution was then moved by Professor Sharpe, seconded by Professor Heller and carried unanimously. Part Two of the Resolution was then moved by Professor Sharpe, seconded by Professor St. Cyr, and carried unanimously.

A Resolution to Provide Senate Representation for the School of Government and Business Administration and for the School of Public and International Affairs (see attached #66/3) was moved by Professor Sharpe, seconded by Professor Stevens. Professor Lewis, on behalf of the School of Government and Business Administration, seconded by Professor LeBlanc, moved to amend the resolution as follows:

P R O P O S E D A M E N D M E N T

Whereas (a) the relative sizes of the faculties and student bodies of schools presently allotted three members in the University Senate are as follows:

	<u>Faculty</u>	<u>Students</u>
Education	39	839
Engineering	32	1167
Law	37	1111
Medicine	112	392

It is moved that the resolution pending before the University Senate be amended by deleting after "Medicine"; two members elected by and from the faculty of the School of" and be further altered as may be technically necessary to have the section of the Faculty Organization Plan dealing with Senate membership read as follows:

"(2) The elected membership shall consist of nine members elected by and from the faculty of Columbian College of Arts and Sciences; three members each elected by and from the faculties of the Schools of Education, Engineering and Applied Science, Law, Medicine, and Government and Business Administration; one member elected by and from the faculty of the School of Public and International Affairs; and one member elected by and from the members of the Graduate Council."

Professor Wood, Chairman of the Executive Committee, addressed the Senate asking for support of the original motion inasmuch as a general review of the Faculty Organization Plan was scheduled for 1968, at which time a complete study of apportionment of seats in the University Senate would be made. After general discussion of the proposed amendment, and remarks to the question of representation for the Graduate School of Public Law by Professor Nash, Public and International Affairs by Professor Brewer, Columbian College by Professor Stevens, the School of Engineering by Professor Heller, and general remarks to the question by Professor Willson, the amendment was defeated. After further discussion, the original question was called by Professor Brewer and carried.

A Resolution of Commendation and Appreciation to the Enosinian Debate Society of The George Washington University (see 66/4 attached) was moved by Professor Stevens, seconded, and unanimously carried.

The slate of nominees for the standing committees of the Senate proposed by the Executive Committee was presented by Professor Stevens. With the addition of two nominations from the floor, 1) Dr. Howard C. Pierpont to the Committee on Athletics, and (2) Professor Galip M. Arkilic to the Committee on Research, the slate was unanimously approved.

On nominations made, seconded and approved, the following persons were elected without opposition to the School and College Councils as members-at-large:

Carl Walther, nominated by Professor Naeser, to the Columbian College Council.
Richard Stephens, nominated by Professor St. Cyr, to the School of Education Council.

Roderic Davison, nominated by Professor Weston, to the Law School Council

Two nominees were proposed for the School of Government and Business Administration Council:

David Sharpe, nominated by Professor Lewis, and Arthur S. Miller, nominated by Professor Reuben Wood

On secret ballot, Professor David Sharpe was elected to the Council of the School of Government and Business Administration.

Vice President Brown announced the selection by Dr. Elliott of Professor Robert Eugene Park as Parliamentarian for the 1966/67 Session. Professor Stevens on behalf of the entire Senate welcomed this selection and complimented Professor Park on the fine work he had already performed during the 1965/66 Session.

The attached Resolution of Appreciation and Farewell to Vice President and Dean of Faculties John Anthony Brown, Jr., (66/5) was unanimously approved and the Senate then gave the Vice President a standing ovation.

In response, the Vice President reviewed some of the matters in which he had become deeply interested and in which he felt a need for the faculty to involve itself. Among these was the need for a better understanding on the part of the faculty of the character and composition of the student body. He also urged that the faculty should have more responsibility for a designed admission policy. The Vice President said he had encouraged the faculty to undertake a study-in-depth of the extension graduate programs of the University. He felt that steps had been taken in these directions, and he hoped he had been helpful in furthering these steps. Vice President Brown stated that his interest in the progress of The George Washington University had not waned. He would be in close touch with many of the faculty on his trips to Washington. His deeply held opinion had always been that the University Senate was the "most crucial" body in the University and that the University's future would depend largely upon the success of the University Senate. He stated he was very happy about the Student Council's kind action in making him its first Honorary Life Member, and very pleased by the Senate's action today.

Professor Weston, seconded by Professor Wood, then presented the attached Resolution of Appreciation to Professor Edwin L. Stevens, Retiring Chairman of the Executive Committee (66/6) for his contributions to the life of the University Senate. The resolution was unanimously adopted.

Professor Wood, Chairman of the Executive Committee, welcomed the new members of the Senate for the 1966/67 Session.

The meeting was adjourned at 3:31 p.m.

Frederick R. Houser
Secretary

THE GEORGE WASHINGTON UNIVERSITY
INTERDEPARTMENTAL MEMORANDUM

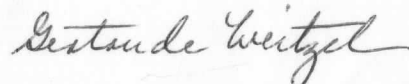
October 25, 1967

MEMORANDUM TO: Professor Reuben Wood
Chairman, Executive Committee
University Senate

The Board of Trustees at their meeting held on October 19, 1967, approved the following amendment to the University Faculty Organization Plan as recommended by the University Senate and the Faculty Assembly:

That Title III, section 2, paragraph (4), shall be amended as follows:

"All members elected to the Senate shall be members of the University Faculty in full-time service, hold the rank of Associate Professor or above, and have tenure as of the academic year next succeeding the date of their election ~~No-Dean-or-any-other-faculty-member-who-is-an-officer-of administration-(as-such-officers-are-indicated-in-the 1959-60-General-Catalogue-Issue-of-the-University-Bulletin)~~ shall-be-eligible-for-election. Vice Presidents, assistant vice presidents, deans, vice deans, associate deans, and assistant deans, and other faculty members whose duties are primarily administrative in nature, shall be ineligible for election. In-the-event-of-any-additions-to-the-list of-officers-of-administration-in-subsequent-issues-of-the Bulletin,-eligibility-for-election-to-the-Senate-shall-be determined-by-the-Senate. Questions of eligibility for election to the Senate shall be determined by the Senate."



Gertrude Weitzel
Secretary to the
Board of Trustees

October 21, 1966

Dear Reuben:

The Board of Trustees at their meeting on October 20, 1966 approved the recommendation of the University Senate and the Faculty Assembly to amend the University Faculty Organization Plan as follows:

1. That Article III, Section 5, subsection (c), paragraph (1) be amended as follows:

"Except as herein otherwise provided, the number, nature, and size of its standing and special committees shall be determined by the Senate. The chairman of every standing committee and at least one member of every special committee shall be an elected member of the Senate. (~~Other-committee-members-may-be-selected from-the-membership-of-the-Assembly.~~) Qualifications for voting committee members shall be determined by the Senate and set forth in its by-laws. The President may designate as ex officio non-voting members of any committee any administrative officer or personnel within the area of activity of the committee, except that the Co-ordinating Committee shall be composed only of the Chairmen of the Executive Committee and the standing committee of the University Senate."

2. That Article III, Section 2, subsection (a), paragraph (2) be amended as follows:

"The elected membership shall consist of nine members elected by and from the faculty of Columbian College of Arts and Sciences; three members each elected by and from the faculties of the Schools of Education, Engineering and Applied Science, Law, and Medicine; two members elected by and from the faculty of the School of Government (~~;-Business;-and-International-Affairs~~) and Business Administration; one member elected by and from the faculty of the School of Public and International Affairs; and one member elected by and from the members of the Graduate Council."

Lloyd H. Elliott

Professor Reuben E. Wood
Chairman, Executive Committee
The University Senate